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Subject: Nov. 28 Selectmen Meeting
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**TOWN OF CUSHING
SELECTMEN MEETING
November 28, 2005
CUSHING COMMUNITY CENTER**

Selectmen Present: Alton Grover, Kim Young, Peter Haviland, David Glidden, and Randy Robbins.
Staff Present: Town Clerk Lisa Young

Board approved Warrant #90, #91 & #92

The meeting was called to order at 6:00 PM. Peter Haviland motioned, Randy Robbins seconded, to approve the November 14, 2005 meeting minutes as written. The motion passed.

Board Approved 5-0

Changes to the Agenda

Selectman David Glidden motioned, Kim Young seconded, to increase the snow plow drivers hourly wage 3% as was budgeted to the rest of the Town Salaries back in March. The motion passed.

Board Approved 4-0-1 Alton Grover recused himself from this issue.

Selectman David Glidden motioned, Alton Grover seconded, to purchase the version of flood plain maps available from Erik Gallant from Mid-Coast Regional Planning for \$90.00. The motion passed.

Board Approved 5-0

Selectman Peter Haviland reported that the Buildings and Grounds Committee received a proposal from Forester Barbara Brusila to mark trees for the first cutting and supervision of the selective cut for \$45.00 per hour. She estimates that it will take nineteen hours. Selectman Glidden asserted that local loggers should be included in the bidding process. Money from the sale of the wood would cover the cost of the Forester. Selectman David Glidden motioned, Peter Haviland seconded, to schedule Ms. Brusila in January and to negotiate cutting. The motion passed.

Board Approved 5-0

Selectman David Glidden voiced that the scope and direction of the Buildings and Properties Committee has changed and that by-laws need to be drafted. Peter Haviland will ask the Committee to start the process of writing by-laws.

Selectman Glidden questioned if the auditing of the Treasurer, Tax Collector, and Town Clerk had been started. Selectman Kim Young informed the Board that she will meet with the Town Clerk on Friday and will set up a time with the Treasurer and Tax Collector.

Old Business

Driveway Ordinance- Selectperson Kim Young will hand out copies of the Driveway Ordinance, with suggested changes typed in a different color, to the Selectmen at the next meeting.

Ordinance Committee- The first meeting of the Ordinance Committee will be held on Monday December 5, 2005 at 7:00 at the Cushing Community Center.

Old Meeting House- Let's Fix It will be painting the trim of the Old Meeting House this Saturday at the Fire Station. Kim will contact Linwood Shields to let him know he can pick up the key at Fales. Kim reported that Mid-Maine Restoration hoped to be able to clean out the bat guano before Christmas.

New Business

- Maynard Philbrook will not seek to be reappointed as Animal Control Officer.

- The Board approved changing the December 26th Selectmen's Meeting to Tuesday December 27th at 6:00 PM. The Board will be scheduling a special meeting the last week of the year to close the books.

- Alton Grover motioned, Kim Young seconded, to adjourn at 7:00 PM. The motion passed.

Board Approved 5-0

Respectfully submitted,

Lisa Young
Recording Secretary
Town Clerk